

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council
February 3, 2010 – 9:30 a.m.
One Constitution Plaza 2nd Floor
Hartford, Connecticut

MINUTES

DRAFT PENDING APPROVAL

Present: Chairman Beeble, Dr. Bellantoni, Vice Chair Churchill, Mrs. Green, Mr. Hughes, Dr. Robbins, Mr. Schreck and Mr. Wills

Staff: David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Mary Dunne, Daniel Forrest, Jennifer Haag, and Stacey Vairo

Absent: Mrs. Costello, Ms. Kelley and Dr. Woodward

I. CALL TO ORDER

The meeting was called to order by Vice Chair Churchill at 9:34 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures were available to the public at the door.

III. APPROVAL OF MINUTES

A motion was made by Dr. Bellantoni, second by Mr. Schreck, to approve the minutes of January 6, 2010 as amended. (Y-4, N-0, A-2, Mrs. Green and Mr. Wills)

Tim Beeble arrived at 9:36a.m.

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. ACTION ITEMS

A. SURVEY AND PLANNING GRANT – Mary Donohue Reporting

1. *A motion by Ms. Churchill, second by Mr. Hughes, the Historic Preservation Council votes to approve the grant award of \$20,000.00 to The Last Green Valley, Inc. for a comprehensive, web-based index of cultural resources in six towns located in the northeastern area of*

the state. Funded by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the applicant upon receipt of a grant. (Y-7, N-0)

B. **LOCAL HISTORIC DISTRICT STUDY REPORT – Mary Dunne Reporting**

1. A motion was made by Mr. Hughes, second by Mrs. Green, the Historic Preservation Council votes to approve the study report submitted by the Town of Waterford Historic Properties Commission Study Committee for the proposed Nevins Cottage and Carriage Barn Historic Property. (Y-7, N-0)
2. A motion by Ms. Churchill, second by Mrs. Green, the Historic Preservation Council votes to approve the study report submitted by the Town of Waterford Historic Properties Commission Study Committee for the proposed Walnut Grove Farm Historic Property. (Y-7, N-0)

Action Item V. B-1 was withdrawn

Action Item V. C-2 was withdrawn

Dr. Robbins arrived at 9:50

C. **STATE REGISTER OF HISTORIC PLACES – Stacey Vairo Reporting**

1. A motion was made by Mr. Hughes, second by Mrs. Green, the Historic Preservation Council votes to list the Second Philo Chatfield House, 66 Lyon Street, New Haven, Connecticut, on the State Register of Historic Places. (Y-8, N-0)

D. **STATE ARCHAEOLOGICAL PRESERVE – Daniel Forest Reporting**

1. A motion was made by Mrs. Green, second by Mr. Wills, the Historic Preservation Council votes to establish the West Parish Meeting House Site in Westport as a State Archaeological Preserve pursuant to Connecticut General Statutes 10-384. (Y-8, N-0)

Mr. John Suggs, Mrs. Lillian Krause and Mr. Helmut Krause all spoke in favor of the motion.

VI. **REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting**

Division Director David Bahlman discussed the following items:

- A. SHPO Issues
- B. Museum Issues

VII. OLD BUSINESS – Susan Chandler Reporting

- A. 41 South Main Street, Wallingford
- B. 93 East Avenue, Norwalk

VIII. NEW BUSINESS

No report at this time.

IX. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.

Next Council Meeting

The next Historic Preservation Council meeting is scheduled for Wednesday, March 3, 2010, 9:30 a.m., One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:
Jennifer Haag